



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and to the general public that the Citizens' Water Advisory Committee will hold the following meeting which will be open to the public:

2007

CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, October 10, 2007

MEETING NOTICE

NOTE LOCATION

The **Citizens' Water Advisory Committee** will conduct a meeting **October 10, 2007 from 7:00 a.m. – 9:00 a.m.** in the **City Information Technology Building, 481 W. Paseo Redondo (1 block west of the Tucson Water building), 1st Floor Pueblo Conference Room, Tucson, Arizona.**

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|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | 1. Call to Order |
| | 2. Call to Audience |
| | 3. * Approval of Minutes: September 5, 2007 |
| 20 min.
(David Modeer) | 4. Director's Report
a. Recent and upcoming Mayor & Council items
b. Other items of interest |
| 20 min.
(TW Staff) | 5. Tucson Water FY 2009 Operating Budget |
| 10 min.
(Education & Conservation Subcommittee) | 6. Update on Community Conservation Task Force Plan |
| 15 min.
(TW Staff) | 7. Requested FY 2009 – FY 2013 CIP Budget |
| 10 min.
(City Attorney staff) | 8. * Second Supplement to License Agreement with Pima County
(relates to utility relocation costs for roadway projects within the City of Tucson) |
| 5 min.
(Chair Boyle) | 9. Appointment of Nominating Committee for Chair and Vice-Chair Positions |
| 10 min. | 10. * Future Meeting Dates |
| 10 min. | 11. Subcommittee Reports |
| | 12. Call to Audience |
| | 14. Adjournment |
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- 100 min

*** Action Scheduled for these items**